#### IDAHO BOARD OF DENTURITRY

## Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

# Conference Call Minutes of 2/19/2021

**BOARD MEMBERS PRESENT:** Richard Howell - Chair

Carla R Wolfrum
Cheryl Miller

Jacqueline Mabrey

**DIVISION STAFF:** Dawn Hall, Section Chief

Nicholas Krema, General Counsel Kim Aksamit, Board Specialist Debbie Toncray, Board Specialist

The meeting was called to order at 9:00 AM MST by Richard Howell.

## **APPROVAL OF MINUTES**

Ms. Wolfrum made a motion to approve the minutes of February 11, 2020 and October 19, 2020. It was seconded by Ms. Miller. Motion carried.

#### LAWS AND RULES

Ms. Hall presented a legislative update.

Ms. Miller moved the following:

"Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of rule IDAPA 24 is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the Board's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this/these temporary fee rule(s) to be effective upon *sine die* of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code."

It was seconded by Ms. Mabrey. Motion carried.

#### **BOARD CONTRACT**

Mr. Krema presented the 2021 fiscal year Board contract. Ms. Miller made a motion to approve the contract and authorize the Board chair to sign on behalf of the Board. It was seconded by Ms. Mabrey. Motion carried.

## **BOARD BUSINESS**

## **EXECUTIVE SESSION**

Ms. Miller made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Wolfrum. The vote was: Ms. Wolfrum, aye; Ms. Miller, aye; Ms. Mabrey, aye; and Mr. Howell, aye. Motion carried.

Ms. Mabrey made a motion to come out of executive session. It was seconded by Ms. Wolfrum. Motion carried.

#### **APPLICATIONS**

Ms. Mabrey made a motion to approve applicant 901162907 for the written examination and to waive the practical examination considering the challenges presented by the COVID-19 pandemic. The Board finds that the internship to be a reasonable substitute for the practical examination, confirming the abilities of the candidate to protect the health, safety, and welfare of the citizens of Idaho. It was seconded by Ms. Wolfrum. Motion carried.

## **CE REVIEW FOR REINSTATEMENT**

The Board reviewed continuing education documents for reinstatement of an expired license.

Ms. Miller made a motion to accept the continuing education for reinstatement. It was seconded by Ms. Mabrey. Motion carried.

#### ADJOURNMENT

Ms. Wolfrum made a motion to adjourn the meeting at 9:34 AM MST. It was seconded by Ms. Miller. Motion carried.	S
Richard Howell, Chair	